

FINANCE COMMITTEE MINUTES
JANUARY 6, 2015

SIGN IN

JUDY WHITAKER
GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
DON THOMPSON

RON SIMPSON
PAUL JACKSTADT
VIRGIL KAMBARIAN
ED HAGNAUER
BILL DAVIS

ALDERMAN KAMBARIAN CALLED MEETING TO ORDER.

KAMBARIAN STATED THAT TONIGHT UP FOR APPROVAL IS THE MCCD
INFRASTRUCTURE LOAN.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO APPROVE THE MCCD
INFRASTRUCTURE LOAN. MOTION CARRIED.

KAMBARIAN STATED THAT WE WILL BE DISCUSSING THE DEMOLITIONS IN THE
NEXT MEETING.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ADJOURN. MOTION
CARRIED.

MEETING ADJOURNED.